



ROSARIO MARIN
Secretary
State and Consumer Services Agency
Chairperson

JOHN CHIANG
State Controller
Board Member

MICHAEL A. RAMOS
San Bernardino County District Attorney
Board Member

KAREN McGAGIN
Executive Officer

Victim Compensation and Government Claims Board

Agenda

May 22, 2007

10:00 a.m.

400 R Street

Sacramento, California

Call to Order

Pledge of Allegiance

Item 1. Approval of Minutes Action Item
Minutes of the March 15, 2007, Board Meeting

Approval of Minutes Action Item
Minutes of the April 19, 2007, Board Meeting

Item 2. Public Comment

Item 3. Executive Officer's Statement Information Item

Government Claims Program

Item 4. Consent Agenda * Action Item
Nos. 1- 381

Item 5. Riverside County Sheriff's Office Action Item
Claim Numbers G561500 – G561507
California Department Corrections and Rehabilitation

Item 6. Cooperative Personnel Services Action Item
Claim Number G565542
California Department of Industrial Relations

Item 7. Fluid Gauge Company Action Item
Claim Number G565829
California Department of Transportation

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| Item 8. | Shasta County
Claim Number G565929
Integrated Waste Management Board | Action Item |
| Item 9. | Consideration of Organizational Applications for the
2007 California State Employees' Charitable Campaign | Action Item |
| Item 10. | Protest of Marshall Enterprises
Invitation for Bid 55681 | Action Item |
| Item 11. | Protest of Batteries USA, Inc.
Invitation for Bid 55123 | Action Item |

Victim Compensation Program

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| Item 12. | CaRES Report | Information Item |
| Item 13. | VCP Statistical Report
for Third Quarter FY 06/07 | Information Item |
| Item 14. | Consent Agenda*
Nos. 1-4 | Action Item |
| Item 15. | Requests for Reconsideration
Recommendations: Deny
Nos. 5-9B | Action Item |
| Item 16. | Reconsiderations Following Board Action on a
Proposed Decision (Gov. Code, § 13959)
Recommendations: Deny
Nos. 10-20 | Action Item |
| Item 17. | Proposed Decisions Following Failure to Appear
(Cal. Code Regs, tit. 2, §647.35)
Nos. 21-51 | Action Item |

Closed Session

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| Item 18. | • Deliberate on the Proposed Decisions of Hearing Officers
in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 52-93 | Action Item |
| Item 19. | • Confer with, and Receive Advice from, Legal Counsel
Regarding Pending Litigation as Authorized by Government
Code section 11126(e) | Action Item |

Adjournment

Future 2007 Board Meetings
June 21, 2007
No July Meeting
August 16, 2007